

## Official Minutes

An official end-of-year meeting of the Town Board of the Town of Lima, County of Livingston and the State of New York was held at the Town Hall, 7329 East Main Street, Lima, New York, on the 30th day of December 2022 at 9:00 A.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

**Present:** Supervisor, Michael Falk, Councilperson, Bill Carey, Councilperson Leta Button, Councilperson, Mark Petroski, Councilperson Andy Torpey, Town Clerk, Jennifer Heim, Highway Superintendent, John Sokolofsky

Supervisor Falk called the meeting to order and led in the Pledge of Allegiance.

### **Budget Transfers**

Upon motion by Councilperson Carey to accept the transfers, included below, and allow Supervisor Falk to approve other adjustments as needed, seconded by Councilperson Button, the vote went as follows:

CARRIED            Ayes: 5        Falk, Button, Carey, Petroski, Torpey  
                             Nays: 0

### **Audit of Claims/Abstracts**

Resolved that the bills contained on Abstract #1230 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 413 through 443	\$38,179.00
Highway Funds:	No. 189 through 204	\$42,082.77

Upon a motion by Councilperson Button approving said abstracts, seconded by Councilperson Carey, the vote went as follows:

CARRIED            Ayes: 5        Falk, Button, Carey, Petroski, Torpey  
                             Nays: 0

### **Ambulance Services Agreement for 2023**

Upon motion by Councilperson Carey to accept the Ambulance Services Agreement with the Village, seconded by Councilperson Button, the vote went as follows,

CARRIED            Ayes: 5        Falk, Button, Carey, Petroski, Torpey  
                             Nays: 0

**Fire Protection Services Agreement for 2023**

Upon motion by Councilperson Petroski to accept the Fire Protection Services Agreement with the Village, seconded by Councilperson Carey, the vote went as follows,

CARRIED           Ayes: 5       Falk, Button, Carey, Petroski, Torpey  
                          Nays: 0

**Lease Agreement Between Town “Landlord” and Village “Tenant”**

No Agreement updated/received. Upon motion by Councilperson Petroski to table this agenda item, seconded by Councilperson Button, the vote went as follows,

CARRIED           Ayes: 5       Falk, Button, Carey, Petroski, Torpey  
                          Nays: 0

**Dog Control Contract for 1/1/2023 through 12/31/2024**

Upon motion by Councilperson Carey to accept the Dog Control Contract, seconded by Councilperson Petroski, the vote went as follows,

CARRIED           Ayes: 5       Falk, Button, Carey, Petroski, Torpey  
                          Nays: 0

Motion by Councilperson Carey to adjourn at 9:30AM seconded by Councilperson Button, the vote was unanimous.

Respectfully Submitted by:

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Jennifer Heim, CMC/RMC  
Town Clerk

All documents mentioned in the Town Board Minutes can be reviewed upon request.

**GENERAL FUND-OUTSIDE VILLAGE**

<i>Transfer From:</i>	B1990.4	Contingency	\$ 698.00
	B8020.4	Planning Contra	\$ 2,779.00
	B9010.8	State Retirement	\$ 2,086.00
		UNANTICIPATED REVENUE	
	B1270	Shared Services	\$ 1,799.00
			<u>\$ 7,362.00</u>
<i>Transfer To:</i>	B1420.4	Attorney Contra	\$ 4,200.00
	B4020.4	Registrar Vital State Svc	\$ 300.00
	B5182.4	Street Lighting, Contr Expend	\$ 700.00
	B8160.4	Refuse & Garbage Contra	\$ 200.00
	B9030.8	Social Security	\$ 331.00
	B9060.8	Hosp/Med Ins	\$ 1,631.00
			<u>\$ 7,362.00</u>

**HIGHWAY FUND-TOWNWIDE**

		UNANTICIPATED REVENUE	
<i>Transfer From:</i>	DA2302	Snow Removal	\$ 27,857.00
	DA2665	Sale of Equipment	\$ 1,684.00
			<u>\$ 29,541.00</u>

<i>Transfer To:</i>	DA5130.4	Machinery Repairs	\$ 4,176.00
	DA5142.1	Snow Removal Town Svc.	\$ 5,969.00
	DA9030.8	Social Security , Empl Bnfts	\$ 2,998.00
	DA9060.8	Hosp/Med. Ins.	\$ 12,341.00
	DA9060.8a	Medical Reimb.	\$ 4,057.00
			<u>\$ 29,541.00</u>

**HIGHWAY FUND-OUTSIDE VILLAGE**

		UNANTICIPATED REVENUE	
<i>Transfer From:</i>	DB3501	Chips	\$ 167,481.00
			<u>\$ 167,481.00</u>

<i>Transfer To:</i>	DB5110.1A	Cell Reimb	\$ 120.00
	DB5112.2	Chips	\$ 137,670.00
	DB9030.8	Social Security	\$ 17,350.00
	DB9060.8	Hospital & Medical Ins	\$ 12,341.00
			<u>\$ 167,481.00</u>

**TOWN OF LIMA**

**PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS  
AT YOUR NEXT MEETING:**

**GENERAL FUND-TOWNWIDE**

<i>Transfer From:</i>	A1355.1A	Assessor Clerk Services	\$ 2,400.00
	A1420.4	Law, Contra	\$ 5,796.00
	A1440.4	Engineer Contr.	\$ 3,370.00
	A3310.4A	Traffic Pavement Markings	\$ 2,397.00
	A9010.8	Retirement	\$ 5,585.00
		UNANTICIPATED REVENUE	
	A2701	Refund of Prior Yr. Exp.	\$ 2,597.00
	A3005	Mortgage Tax	\$ 4,720.00
		Unexpended Balance	\$ 68,000.00
		<b>TOTAL:</b>	<b><u>\$ 94,865.00</u></b>

<i>Transfer To:</i>	A1410.1A	Deputy Town Clerk Svc	\$ 343.00
	A1410.4	Clerk, Contr Expend	\$ 172.00
	A1620.4	Buildings, Contr Expend	\$ 75,518.00
	A1650.4	Central Comm Systems Contr.	\$ 2,146.00
	A3120.4	Police Contr.	\$ 517.00
	A5010.1	Street Admin, Pers Serv	\$ 1,529.00
	A5132.4	Garage Contr.	\$ 1,598.00
	A9060.8	Hosp. & Med. Ins	\$ 12,796.00
	A9089.8	Other Employee Benefits (spec)	\$ 246.00
		<b>TOTAL:</b>	<b><u>\$ 94,865.00</u></b>